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CTC/RPB

/ / ** PL ** CTC 66.

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FRP: .2, .4, . . .

STAFF

ACTION: C/CTC/RPB-2 (893) INFO: ADVEUR, CTC/TA, CTDORECORD, DDOPLS, DOMDS, ODPD, PLDO, FILE, C/CTC/ETB, C/EUR, C/EUR/SA, C/PCS, CTC, CTC/OAG, DDO-2, EUR/CGT/G (12/W) (ADDED DISSEM 3091117Z REV B PER BRADSHAW): DOMDS, ODPD, FILE (O/W)

91 6135245B ASO
ADDED DISSEM

PAGE 001
TOR: 040808Z NOV 91

IN 6135245B

SECRET 040803Z NOV 91 STAFF

CITE []

TO: IMMEDIATE DIRECTOR, [] INFO []

FOR: CTC/RPB INFO CTC/ETB, CTC/OAG, EUR/SA, DC/EUR/N

SLUGS: WNINTEL RYBAT []

SUBJECT: [] QUERIES ABOUT [] [] NAME
COMBINE: COMPLETE

BANDIED ABOUT BY OTHER EUROPEAN SERVICES

REF: NONE

TEXT:

1. ACTION REQUESTED: COMMENTS/CONCURRENCE TO PROCEED PER PARAS 8-10/

2. [] ASKED [] (C/O) ABOUT STATUS OF [] AND WHAT WE KNEW ABOUT HIS CURRENT SITUATION, PLANS AND ACTIVITIES. HE CITED TWO RECENT INCIDENTS RELATED TO []:

A) A "FRIENDLY SERVICE" REPORTED TO SWISS THAT [] WAS INVOLVED IN PLANNING AN ASSASSINATION FOR SOME TERRORIST ORGANIZATION, POSSIBLY THE PFLP [] PROVIDED NO OTHER DETAILS, E.G. WHERE THE ASSASSINATION WAS TO TAKE PLACE, TARGET, ETC.

B) IN SPRING 91 [] WAS REFUSED ENTRY IN ANCONA ITALY BY ITALIANS WHEN HE TRIED TO ENTER COMING FROM GREECE.

3. [] SAID HE RECALLED C/O HAD TOLD HIM [] HAD PROVIDED INFORMATION OF INTEREST TO US ON GREEK TERRORISTS, NOTABLY 17 NOVEMBER. THEREFORE HE CONSIDERED IT POSSIBLE THAT [] HAD BEEN IN GREECE AT PNINFINITE BEHEST, IN WHICH CASE HE HOPED WE KNEW ABOUT THE BORDER INCIDENT. THE QUESTION [] REFRAINED FROM ASKING WAS WHETHER PNINFINITE HAD ASKED [] TO INFILTRATE A TERRORIST ORGANIZATION AND THUS MIGHT BE INVOLVED WITH PARA 2A PLANNING. [] SAID HE WAS INCREASINGLY CONCERNED ABOUT THE PROBLEM PRESENTED BY []. HE WOULD LIKE TO DISCUSS CASE AND OUR PLANS AND ACTIVITIES WITH HIM IN SOME DETAIL, AND, HE WOULD LIKE TO QUESTION [] HIMSELF ABOUT HIS ACTIVITIES.

4. PARA 2A REFERENCE MAY REFER TO JUNE 91 REPORT ABOUT PROPOSED TARGETTING OF GEMAYEL BROTHER-IN-LAW IN PARIS (CF. [], 24 JUN 91; DIR 739817, 24 JUN 91; DIR 752080, 29 JUN 91). THE FRENCH AND PROBABLY LEBANESE WOULD BE LIKELY CANDIDATES FOR THE "FRIENDLY SERVICE" WHO NOW HAVE THEIR EYE ON []

5. PARA 2B BORDER INCIDENT WE KNOW ABOUT. ASSUME INFO REACHED [] THROUGH INTERPOL OR NORMAL POLICE/LIAISON CHANNELS.

6. ALTHOUGH THERE IS NOTHING AGAINST [] IN SWITZERLAND. THE TWO REPORTS ARE ENOUGH FOR [] TO APPROACH []. IN FACT, BASED ON THE REPORT RE PLANNING AN ASSASSINATION, [] WOULD BE IN A POSITION TO OPEN AN INVESTIGATION AGAINST [] [] SAID THAT ALTHOUGH THERE IS NO INTERNATIONAL ARREST WARRANT AGAINST [], HE IS ON THE WATCHLIST OF A NUMBER OF COUNTRIES

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NAZI WAR CRIMES DISCLOSURE ACT
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BASED ON HIS PAST.

7. WE HAVE TO REACH A DECISION ABOUT DIRECTION OF OPS ACTIVITY WITH RESPECT TO [] BASED ON DISCUSSION WITH [] AT HQS AND WITH TDYER [], AS WELL AS REVIEW OF REPORTING WE HAVE SEEN. ALTHOUGH [] HAS PROVIDED UNIQUE INFORMATION AND MAY CONTINUE TO DO SO, HE IS NOT PROACTIVE, IS PROTECTIVE OF FRIENDS/CONTACTS AND INFORMATION ON CURRENT ACTIVITIES OF SUCH, NOTABLY SWISS LAWYER BERNARD ((RAMBERT)), AND VIEWS HIMSELF AS RETIRED. [] IS A PLANNER AND LOGISTICS MAN, HE IS NOT A "PEOPLE PERSON", CONTACT MAN OR ACTIVIST (THE TWO TIMES WE RECALL THAT HE BECAME INVOLVED ON THE STREET HE QUICKLY WOUND UP IN JAIL). IF HQS DEEMS WE ARE GETTING ENOUGH BY CONTINUING TO MEET AND DEBRIEF [] ON BACKGROUND, CONNECTIONS AND THE CURRENT INFORMATION HE IS ABLE/WILLING TO PROVIDE, BELIEVE OPERATION SHOULD CONTINUE. BUT, WE WILL HAVE TO PROVIDE [] WITH MORE DETAILS AND BE PREPARED FOR HIM TO CONTACT []. WE SHOULD SAY NOTHING TO [], WHICH COULD BE CONTRADICTED BY [] BY THE SAME TOKEN, [] WOULD NOT REVEAL KNOWLEDGE OF PNINFINITE CONTACT WITH [] TO HIM.

8. PENDING HQS AND GENEVA VIEWS, PROPOSE WE BRIEF [] ALONG FOLLOWING LINES: WE ASKED [] TO OBTAIN CURRENT INFORMATION ON GREEK TERRORISTS BY GETTING IN TOUCH WITH FORMER FRIENDS AND CONTACTS. HE TRAVELLED TO GREECE AND WE KNOW ABOUT THE ITALIAN BORDER INCIDENT. HE IS NOT ACTIVELY INVOLVED IN ANY TERRORIST PLANNING FOR ANY GROUP THAT WE KNOW OF. HE HAS TOLD US ABOUT OVERTURES FROM CARLOS TO ENGAGE IN SOME PLANNING AND REJOIN THE GROUP, BUT FDBONUS/1 HAS AVOIDED COMMITTING HIMSELF. HE HAS PROVIDED SOME INFORMATION ON RECENT PLANS OF CARLOS TO MOVE FROM DAMASCUS, HOWEVER, HE OBTAINS SUCH INFORMATION SECOND HAND. HE MAINTAINS CONTACT WITH FRANCOIS ((GENOUD)) AND BERNARD ((RAMBERT)). GENOUD IS THE PRIMARY LINK TO CARLOS. RAMBERT HAS A NUMBER OF APPARENT TERRORIST RELATED CONTACTS, BUT [] HAS GIVEN US NO INFORMATION TO PROVE THAT EITHER RAMBERT OR GENOUD ARE ENGAGED IN ACTIVE TERRORIST OPERATIONS OR PLANNING. [] REMAINS PROTECTIVE OF HIS RELATIONSHIPS WITH GENOUD AND RAMBERT AND OTHERS IN SWITZERLAND. HE MAINTAINS HE HAS NOT AND WILL NOT DO ANYTHING CONTRARY TO SWISS LAW AND THAT HE IS BASICALLY RETIRED ALTHOUGH HE KEEPS IN TOUCH WITH OLD FRIENDS AND ACQUAINTANCES FROM THE TERRORIST MILIEU.

9. ABOVE IS BARE BONES. OBVIOUSLY, THE MORE DETAILS AND COMMENTS HQS WILL RELEASE THE BETTER [] WILL LIKE IT AND THE MORE LIKELY WE WILL BE ABLE TO OBTAIN SOME REACTIONS AND INFORMATION FROM HIM. BRIEFING CAN BE ACCOMPLISHED BY C/O WITHIN NEXT TWO WEEKS OR BY HQS TDYER. IF THE LATTER OPTION IS CHOSEN, WE SHOULD BE PREPARED FOR SEARCHING QUESTIONS, WHICH AS THE EXPERT ON THE SPOT TDYER WOULD BE EXPECTED TO ANSWER. C/O HAS OPTION OF SQUIRMING OUT OF THEM AND PLEADING IGNORANCE, BUT ONLY UP TO A POINT.
SUBJECT []: QUERIES ABOUT [] [] NAME BANDIED ABOUT BY OTHER EUROPEAN SERVICES

REF: NONE

TEXT:

10. RECOMMEND WE KEEP DIRECT REFERENCE TO GENOUD AND RAMBERT IN, EVEN EXPANDING ON THE LATTER. THIS WILL OFFER OPPORTUNITY TO EXPLORE POSSIBILITY OF JOINT OPERATION OR INVESTIGATION OF THEIR ACTIVITIES. CAN NOT GUARANTEE THAT [] WILL BE ABLE TO UNDERTAKE OR SHARE ACTIVE INVESTIGATION OF RAMBERT, BUT WE WILL BE FURTHER ALONG THAN WE ARE NOW IN LEARNING ABOUT RAMBERT'S STATUS HERE. WE CONTINUE TO BELIEVE THAT UNILATERAL ACTIVITY AGAINST RAMBERT IN SWITZERLAND IS A NON-STARTER.

11. FOR BACKGROUND ONLY. FROM SENSITIVE UNILATERAL SOURCE C/O HEARD THAT [] NAME WAS CITED IN EARLY/MID OCT IN [] HQS AS POSSIBLY BEING THE UNIDENTIFIED SWISS ARRESTED BY TURKS TRYING TO ENTER TURKEY IN A RUBBER DINGHY. [] WAS ALSO MENTIONED IN ANOTHER CONTEXT, UNRECALLED BY SOURCE. ON 23 OCT. C/O MENTIONED TO [] THAT THERE WAS SOMETHING UP WITH [] AND SHE WOULD TRY TO OBTAIN FURTHER INFORMATION. IT NOW APPEARS THAT [] MENTIONED IN CONTEXT OF PARA 2A AND B INFO. BASED ON PRESS REPORTS 31 OCT/1 NOV, SWISS TERRORIST MARC ((RUDIN)) (KNOWN FROM HIS ACTIVE PARTICIPATION IN TERRORIST RELATED ACTIVITIES IN

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DENMARK) WAS RECENTLY ARRESTED IN TURKEY TRYING TO ENTER THE COUNTRY ILLEGALLY. AS ADDEES AWARE, SWISS CITIZEN BARBARA ((KISTLER)) IS STILL IN TURKISH PRISON. HER CASE APPEARS IN SWISS PRESS SPORADICALLY, RECENT MENTION LAST WEEK STATED THAT SHE HAD BEEN TORTURED IN TURKISH PRISONS AFTER ALL. RAMBERT IS, AS IS KNOWN, INVOLVED WITH KISTLER.

12. LOOK FORWARD TO ADDEE COMMENTS. AGREEMENT TO PROCEED ALONG PARAS 8-10 ABOVE.

13. FILE: C] DECL OADR DRV HUM 4-82.

HR COMMENT: RELAYED INFO C] PER DIRECTOR 964773.
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